

PUBLIC UTILITIES BOARD MEETING – CITY OF ZILWAUKEE

May 20, 2013

The meeting was called to order at 3:30 P.M. by Chairperson Tom Waters.

Roll Call:

Present: Mark Black, George Dembinski and Tom Waters.

Absent: Jack Niemi and Pete Rouech

Also Present: DPW Superintendent Eric Mahan.

The minutes of the April 29, 2013 meeting were considered. A motion was made by M. Black, supported by G. Dembinski, to approve the minutes as mailed. The motion carried.

Correspondence:

Records of Bacteriological tests taken for April 2013 show no violations.

Audience Participation:

None.

Superintendents Report:

APRIL 1, 2013 TO MAY 1, 2013

Water Purchased	2,910,000	Gallons
Sewage Pumped (Jones St)	12,284,900	Gallons
Sewage Pumped (Edison St)	2,245,540	Gallons
Total Sewage Pumped	14,530,440	Gallons

DPW Activity Report:

Round three of Stage II sampling has been completed.

Two water meters have been replaced by the DPW.

The first field day for the I & I study for infiltration into the sewer system will begin on May 2, 2013. E. Mahan and some representative from Council and other Boards will be checking for excessive infiltration into the system.

Two sewer projects have been done. They are 5349 ad 4306 Sherman.

All sewer stations have been serviced.

Old Business:

There was discussion on the charges on the utility bills for the penalty for not doing their sewer work. The monies stay in the sewer fund.

Managers Report:

None.

New Business:

T. Waters questioned the situation with the Commonwealth street replacement. It was mentioned that Glacier Dawes will be doing the work and begin when weather permits. The sewer project on Adams Lane will be done after Commonwealth is completed.

There was some discussion on the utility policy and if there should be duplicate charges for sanitary sewer hook up for a duplex. It was decided a duplex should be treated as two homes with separate hookup fees for each side.

E. Mahan questioned if the City should have a fee for out of town usage meters on hydrants for water usage. After some discussion it was decided to table this issue till the June meeting.

A motion was made by G. Dembinski, supported by M. Black, the meeting be adjourned. The motion carried. The meeting adjourned at 4:30 P.M. The next meeting will be held on Monday, June 24, 2013 at 3:30 P.M..

Respectfully Submitted,

Carole Inman, Secretary